WUPPDR EXECUTIVE COMMITTEE ANNUAL MEETING

Monday, September 18, 2023 4:00 PM (ET)

The Konteka Black Bear Resort 400 Main St, White Pine, MI

<u>AGENDA</u>

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Member roll call
- 4. Approval of agenda
- 5. Approval of minutes (June 19, 2023)
- 6. Approval of bills paid
- 7. Public appearances
- 8. Discussion about designation of alternate commissioners
- 9. Final FY2023 budget amendment
- 10. FY2024 General Appropriations Act budget adoption
- 11. Western U.P. Rail Commission (Chair Bonovetz)
- 12. Consideration of member contributions
- 13. Other business
- 14. Adjourn